

AO 440 (Rev. 06/12) Summons in a Civil Action

# UNITED STATES DISTRICT COURT

for the

Texas Bankers Association; and Rio Bank, McAllen,  
Texas

\_\_\_\_\_  
*Plaintiff(s)*

v.

Consumer Financial Protection Bureau; and Rohit  
Chopra, in his official capacity as Director of the CFPB

\_\_\_\_\_  
*Defendant(s)*

Civil Action No. 7:23-cv-00144

## SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* Consumer Financial Protection Bureau  
PO Box 27170  
Washington, D.C. 20038

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

John Sullivan  
S|L Law PLLC  
610 Uptown Blvd., Ste. 2000  
Cedar Hill, TX 75104

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Nathan Ochsner, Clerk of Court

Date: April 28, 2023



s/ Karen Lopez  
Signature of Clerk or Deputy Clerk

Civil Action No. 7:23-cv-00144

**PROOF OF SERVICE***(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))*

This summons for *(name of individual and title, if any)* \_\_\_\_\_  
 was received by me on *(date)* \_\_\_\_\_.

☐ I personally served the summons on the individual at *(place)* \_\_\_\_\_  
 \_\_\_\_\_ on *(date)* \_\_\_\_\_; or

☐ I left the summons at the individual's residence or usual place of abode with *(name)* \_\_\_\_\_  
 \_\_\_\_\_, a person of suitable age and discretion who resides there,  
 on *(date)* \_\_\_\_\_, and mailed a copy to the individual's last known address; or

☐ I served the summons on *(name of individual)* \_\_\_\_\_, who is  
 designated by law to accept service of process on behalf of *(name of organization)* \_\_\_\_\_  
 \_\_\_\_\_ on *(date)* \_\_\_\_\_; or

☐ I returned the summons unexecuted because \_\_\_\_\_; or

☐ Other *(specify)*:

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_

\_\_\_\_\_  
*Server's signature*

\_\_\_\_\_  
*Printed name and title*

\_\_\_\_\_  
*Server's address*

Additional information regarding attempted service, etc:

for the

Civil Action No. 7:23-cv-00144

s/ Karen Lopez  
Signature of Clerk or Deputy Clerk

Civil Action No. 7:23-cv-00144

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 \_\_\_\_\_ on *(date)* \_\_\_\_\_ ; or

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 \_\_\_\_\_ , a person of suitable age and discretion who resides there,  
 on *(date)* \_\_\_\_\_ , and mailed a copy to the individual's last known address; or

☐ I served the summons on *(name of individual)* \_\_\_\_\_ , who is  
 designated by law to accept service of process on behalf of *(name of organization)* \_\_\_\_\_  
 \_\_\_\_\_ on *(date)* \_\_\_\_\_ ; or

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Date: \_\_\_\_\_

\_\_\_\_\_  
*Server's signature*

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*Printed name and title*

\_\_\_\_\_  
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\_\_\_\_\_  
*Defendant(s)*

Civil Action No. 7:23-cv-00144

## SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* Consumer Financial Protection Bureau

These copies of the summons and complaint are to be sent by registered or certified mail to the Attorney General of the United States at 950 Pennsylvania Avenue, NW, Washington, DC 20530-0001.

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

John Sullivan  
S|L Law PLLC  
610 Uptown Blvd., Ste. 2000  
Cedar Hill, TX 75104

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Nathan Ochsner, Clerk of Court

Date: April 28, 2023



s/ Karen Lopez  
Signature of Clerk or Deputy Clerk

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**PROOF OF SERVICE***(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))*

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 \_\_\_\_\_ on *(date)* \_\_\_\_\_; or

☐ I left the summons at the individual's residence or usual place of abode with *(name)* \_\_\_\_\_  
 \_\_\_\_\_, a person of suitable age and discretion who resides there,  
 on *(date)* \_\_\_\_\_, and mailed a copy to the individual's last known address; or

☐ I served the summons on *(name of individual)* \_\_\_\_\_, who is  
 designated by law to accept service of process on behalf of *(name of organization)* \_\_\_\_\_  
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Date: \_\_\_\_\_

\_\_\_\_\_  
*Server's signature*

\_\_\_\_\_  
*Printed name and title*

\_\_\_\_\_  
*Server's address*

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s/ Karen Lopez  
Signature of Clerk or Deputy Clerk

Civil Action No. 7:23-cv-00144

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Date: \_\_\_\_\_

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*Server's signature*

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*Printed name and title*

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Plaintiff(s)

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Consumer Financial Protection Bureau; and Rohit  
Chopra, in his official capacity as Director of the CFPB

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Defendant(s)

Civil Action No. 7:23-cv-00144

## SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Consumer Financial Protection Bureau

These copies of the summons and complaint are to be either: (1) delivered to the US Attorney for the Southern District of Texas or to an assistant United States attorney or clerical employee or (2) sent by registered or certified mail to the civil-process clerk at the Office of the US Attorney for the Southern District of Texas (1000 Louisiana, Ste. 2300, Houston, TX 77002).

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

John Sullivan  
S|L Law PLLC  
610 Uptown Blvd., Ste. 2000  
Cedar Hill, TX 75104

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Nathan Ochsner, Clerk of Court

Date: April 28, 2023

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Signature of Clerk or Deputy Clerk

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Date: \_\_\_\_\_

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Plaintiff(s)

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Chopra, in his official capacity as Director of the CFPB

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Defendant(s)

Civil Action No. 7:23-cv-00144

## SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Rohit Chopra, in his official capacity as Director of the CFPB

These copies of the summons and complaint are to be either: (1) delivered to the US Attorney for the Southern District of Texas or to an assistant United States attorney or clerical employee or (2) sent by registered or certified mail to the civil-process clerk at the Office of the US Attorney for the Southern District of Texas (1000 Louisiana, Ste. 2300, Houston, TX 77002).

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

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 \_\_\_\_\_ on *(date)* \_\_\_\_\_; or

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I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_

\_\_\_\_\_  
*Server's signature*

\_\_\_\_\_  
*Printed name and title*

\_\_\_\_\_  
*Server's address*

Additional information regarding attempted service, etc: